



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, June 29, 2022, at 3:30 p.m.

NOTE: Board & Public Participation In-Person & Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President (Phone)
Byron Albano, Vice-President
Lorena Stoller, Treasurer
Matt Vickery
Jane Wooster

BOARD MEMBERS ABSENT:

None

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Brad DeBranch, CBWD Secretary
Alan Doud, Counsel
Jeff Shaw, EKI
Carlos Martinez
Miguel (Last Name?)
Dan Wilke (Phone)
Dan Clifford (Phone)
Ilene Hiss (Phone)
Jim Menzies (Phone)
Ann Myhre (Phone)

1. **Call to Order** – Director Yurosek called the meeting to order at 3:32 p.m.
2. **Pledge of Allegiance** – Completed
3. **Roll Call** – Present: Directors Albano, Stoller, Vickery, Wooster, and Yurosek. Board quorum present.
4. **Consideration of Resolution 2022-007, authorizing initial teleconference meeting.**
 - a. A motion was made by Director Vickery and seconded by Director Wooster to adopt Resolution 2022-007, authorizing initial teleconference meeting. The motion was unanimously carried.
5. **Self-Introductions** – All audience members were introduced.
6. **Public Comment** – No public comment received.
7. **Minutes**
 - a. A motion was made by Director Wooster and seconded by Director Stoller to approve the May 25th, 2022, Regular Meeting Minutes. The motion was unanimously carried.

8. Financial Report

- a. YTD Financial Report & Accounts Payable – An overview of the current financial report and accounts payable was provided by General Manager. A motion was made by Director Vickery and seconded by Director Wooster to accept and pay the Accounts Payable for May 2022. The motion was unanimously carried.
- b. 2022 Assessments Status Report – CBWD has received approximately 86% of landowner assessments for 2022.

9. Management/Administration

- a. Status Report – General Manager has continued conversations with landowners on parcel reclassification matters discussed in the previous month's Board Meeting. More information will follow at upcoming Board meetings. General Manager to follow up with Tri Counties Bank to explore savings investment options.

10. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Upcoming GSA Board meeting on July 6, 2022. Items including, Central Management Area Policy and CCSD Exemption will be up for discussion at the Board meeting. A tech forum held on June 23, 2022 to review the groundwater model update.
- b. EKI update on Technical Components – EKI presented findings from their latest technical review and assessments including the well permitting process, groundwater model update, changes to water budgets and management areas, and review of model datasets like evapotranspiration and land use.
- c. Review potential CBGSA Agenda items and consider action providing any recommendations regarding agenda items – General Manager provided overview of upcoming agenda items.
- d. Management Area Policy Discussion – The Board had a brief discussion on the legal authorities of the water district as it relates to groundwater allocations. Discussion ensued on reclassification of farmland from irrigated to non-irrigated. Counsel provided information on Prop 218 and ability to classify land into varying classes.
- e. Allocation Strategy Discussion – Nothing discussed.

11. New Business – No new business discussed.

12. Announcements

- a. Next meeting: July 27th, 2022 (Meeting Canceled)
- b. Future meetings: August 31st, 2022

13. Closed Session

- a. Government Code Section 54956.9 Anticipated Litigation
Number of Potential Cases: One

14. Closed Session Item

- a. Report action taken in Closed Session required by Government Code Section 54956.9 (d) (2) - The Board did not move into closed session.

15. Adjournment – Meeting was adjourned by Director Yurosek at 5:31p.m.

Respectfully Submitted

Brad DeBranch, Secretary
Cuyama Basin Water District